

-Meeting Notice-
California Bay-Delta Ecosystem Restoration Program
Science Board Meeting

Where: California Bay-Delta Authority
650 Capitol Mall, 5th Floor
Delta Room
Sacramento, California

When: Wednesday, December 15, 2004, from 8:30 a.m. – 3:00 p.m.

Agenda¹

- I. Introductions**
 - Science Board Member Disclosures
- II. Chairs' Report**
 - Schedule future ERP Science Board meetings
 - Coordination of ISB and ERPSB initiatives
- III. ERP Program Update**
- IV. Performance Measures Subcommittee Summary**
- V. Board Member Updates**
 - Floodplains Conference
 - Suisun Marsh Science Integration
 - National Conference on Ecosystem Restoration Recap
 - DRERIP vetting and conceptual model progress
 - Status of Big Model paper
 - Status of Incremental Analysis paper
 - Sacramento River Flow Study
- VI. Science Program Update**
- VII. Summary of Low Resolution Modeling Discussions**
- VIII. Public Comments**
- IX. Adjourn**

*** A lunch break will occur around 12:00 p.m.**

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- ♦ If you have any questions please contact Rhonda Reed of the California Bay-Delta Authority at (916) 445-0781.
 - ♦ If you need reasonable accommodation due to a disability, please contact Pauline Nevins of the California Bay-Delta Authority at (916) 445-5511 or TDD (800) 735-2929.

For further information, please visit our website at <http://calwater.ca.gov>

¹ Order of agenda items is subject to change.